



# Kearney County Board Minutes



## REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

**February 15, 2011**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on February 15, 2011 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., and Misty DeLashmutt Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 2-8-11.
- Approved the Bills and Claims (see below)
- Approved a duplicate Payroll check to Credit Management Services #3803 dated 12-28-2010 for \$173.58.
- Approved the appointment of Pat Whitney to the Kearney County Extension Board.
- Met with Bryan McQuay, County Attorney concerning the Subdivision Tort Claim. It was tabled and turned over to the insurance company. Also discussed the moving of the County Attorney office to the Courthouse. The County will be purchasing some of the furniture and equipment from David Wondra's estate. Supervisor Nelson will get estimates for building the counter top and gate. April 1, 2011 is the estimated date for moving.
- Met with John Elliott from Intellicom. He presented estimates of \$20,000 to \$25,000 to replace phones, install panic buttons and update networking. The Board decided to update the networking for security purposes and wait on the phone system and panic buttons to a later date due to cost.
- Met with Randy Smith, Highway Supt. concerning road matters. Approved the Bridge Replacement Payment #2 for \$33,255.00. The City-County Trash Clean up will be May 20-21, 2011 at the Road Department.
- Recessed the Board of Supervisors Meeting at 11:15 a.m.
- Reconvened the regular meeting at 1:00 p.m. with Supervisors Schwenka, McBride, McCroden, Pittner and Swanson present. Held a Public Hearing for the One and Six Year Road Program. Highway Supt. Randy Smith reported on projects and costs from the 2010 grade season and presented the One Year Road Program and the Six Year Road Program for public comment.
- Approved the One and Six Year Road Program.
- Adjourned the Board of Supervisors Meeting at 1:45 p.m.

/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

### GENERAL FUND

A T & T	Sv.	\$ 59.00
American Red Cross	Sv.	7.00
Awards Unlimited, Inc.	Su.	54.71
Big John's Ford, Inc.	Sv.	160.40
Buffalo Co. Sheriff	Sv.	18.50
Ctrl. Dist. Co. Officials Assoc.	Reg.	150.00
Charter Comm.	Sv.	54.99



# Kearney County Board Minutes



Clerk of the Dist. Ct. Assoc.	Dues	100.00
Dana F. Cole & Co.	Audit Fees	2,250.00
Des Moines Stamp Mfg. Co.	Su.	164.90
Sue Driver	Sv.	30.00
Elec. Sys. & Software, Inc.	Su.	2,115.41
Jeff England, EM Dir.	Ptg.	44.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,244.28
Gibbins Telecom	Sv.	115.00
KONE, Inc.	Mnt.	281.10
Lieske Law Firm	Sv.	523.14
Connie Linder, M.T.	Sv.	30.00
Christina McIntire, CASA Dir.	Mil.	15.30
Minden Office Supply	Su.	55.38
MIPS, Inc.	Sv.	276.27
NAPA	Su.	9.79
NE Tech & Telecomm.	Sv.	909.37
Omaha World-Herald	Sv.	530.72
William F. Pittner, Supr.	Reg.	20.00
Platte River Radio	Sv.	300.00
Stamm & Assoc., P.C., L.L.O.	Sv.	1,382.25
USDA APHIS	Qtrly.Pmt.	1,799.50
Wholeness Healing Ctr., P.C.	Sv.	<u>225.00</u>
	<b>TOTAL</b>	<b>\$ 12,926.01</b>

## **ROAD AND BRIDGE FUND**

Ctrl. Dist. Co. Officials Assoc.	Reg.	\$ 30.00
First Concord Benefits Grp., L.L.C.	Self Fund	1,260.40
Lawson Products, Inc.	Su.	1,630.14
Wilke Contr.	Bridge Pmt.	<u>33,255.00</u>
	<b>TOTAL</b>	<b>\$ 36,175.54</b>

## **POOR FUND**

Buffalo Co. Clerk	Reimburs.	\$893.50
-------------------	-----------	----------

## **INHERITANCE TAX FUND**

Anderson, Klein, Swan & Brewster	Sv.	\$ 2,894.60
Butler, Voigt & Stewart, P.C.	Sv.	858.50
Lieske Law Firm	Sv.	<u>292.04</u>
	<b>TOTAL</b>	<b>\$ 4,045.14</b>

## **NOXIOUS WEED FUND**

Ctrl. Dist. Co. Officials Assoc.	Reg.	\$ 30.00
Schmidt Computer Sys.	Sv.	<u>116.50</u>
	<b>TOTAL</b>	<b>\$ 146.50</b>

## **COMMUNICATIONS FUND**

First Concord Benefits Grp., L.L.C.	Self Fund	\$ 95.00
NE Natl. Bank	Lease	294.00
NE Tech & Telecomm.	Sv.	<u>312.53</u>



# Kearney County Board Minutes



**TOTAL**

**\$ 701.53**